



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
**MICHIGAN VETERANS AFFAIRS AGENCY**  
MICHIGAN VETERANS TRUST FUND

ADAM HOLLIER  
DIRECTOR

The Regular meeting of the MVTF Board of Trustees  
VFW National Home  
3573 S. Waverly Road  
Eaton Rapids, Michigan 48827  
Tuesday, September 12, 2023  
10:30 AM

Microsoft Teams Meeting (audio only)  
Dial 1-248-509-0316 Conference ID: 847 967 270#

Pledge of Allegiance  
Prayer

Call to Order –

1. Notice of Open Meetings Act Compliance
2. Roll call
3. Approval of the Public Minutes from the August 8, 2023
4. Appeals & Reviews Reconsideration
5. County/District Committees – Appointments & Re-appointments
6. Ineligible Applications
7. Unfinished Business
8. New Business
9. MVTF Board Activities
10. MVTF Staff Activities
11. Strategic Programs Sub Committee
12. Good of the Order
13. Public Comments
14. Adjourn

**Date of Next Meeting:**  
Tuesday, October 10, 2023 – 10:30 a.m.  
MVAA Headquarters  
3423 Martin Luther King Blvd, 32  
Lansing, Michigan 48906